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C O N F I D E N T I A L STATE 088038

SIPDIS
TBILISI FOR NICOLE O'BRIEN

E.O. 12958: DECL: 08/20/2019
TAGS: [ETTC](#) [KOMC](#) [GG](#) [IS](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-LICENSE/PRE-SHIPMENT
END-USE CHECK ON LICENSE 050178881

REF: A. TBILISI 1560
[1](#)B. BLUE LANTERN GUIDEBOOK

Classified By: Daniel J. Buzby, for reasons 1.4(a), (b), and (d)

[1](#)1. (U) This is an Action Request. See paragraphs 4.

[1](#)2. (U) The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-license/pre-shipment check on license 050178881 for the export of grenades to Georgia. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

[1](#)3. (C) Reason for Request: No purchase order or contract from the Georgian Ministry of Internal Affairs (MOIA) was submitted in support of this license. Also, previous Blue Lantern check found that M. Paz Logistics inflates prices for items sold to the Government of Georgia and encourages the misrepresentation of ultimate end-use (REFTEL). This check is to determine if this is a legitimate order on behalf of the MOIA and to confirm the ultimate end-use.

[1](#)4. (SBU) Action Request: Post is requested to confirm that the Georgian Ministry of Internal Affairs ordered the grenades listed below. Post is also requested to verify that the grenades will be used by the Border Guard of the Georgian MOIA as stated on the export license. In its reply, Post is encouraged to comment on any information pertinent to this transaction such as security of facilities, end-use, and concerns about the entities involved.

[1](#)5. (SBU) Details of license applications:

DTC Case: 050178881

QUANTITY/COMMODITY:

5,000 M433I 40mm Grenades

License Value: USD \$205,000

SELLER:

Martin Electronic (subsidiary of CHG Group)
10625 Puckett Road
Perry, FL 32348
Tel: (850) 584-2634 x 223

FOREIGN CONSIGNEE:

[1](#)M. Paz Logistics

20 Hat'as St. Suite 214 Hapa'amon Bldg
Kfar Saba
Israel
Tel: 972-9-766-1555

FOREIGN END-USER:

Ministry of Internal Affairs of Georgia
10 General Gia Gulua Street
0114 Tbilisi
Georgia
POC: Deputy Minister, Internal Affairs, Shalva Janashvili,
Tel. 011-995-32-272-883

PURPOSE:

To be used by Border Guard of the Georgian MOIA.

¶6. (SBU) Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

Signed DSP-83 Nontransfer and Use Certificate signed by Paul Wiggins (CHG Group) dated 07/06/2009, Shalva Janashvili not dated, and Anut Paz Zarmi (M. Paz) dated 06/04/2009

Purchase Order No. 4043-09 issued by M. Paz Logistics dated 06/04/2009

¶7. (U) Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (REFTEL B) is available as a PDF file on Intellipedia: <http://www.intelink.gov/wiki/> Blue Lantern End-Use Monitoring Program

¶8. Department is grateful for Post's assistance in this matter.
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